Minutes of the regular meeting and work session of the City of Winslow Arts Council held on June 16, 2016 at 4:30p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT** 

MEMBERS ABSENT

**STAFF** 

Roberta Cano

Sarah Smithson, (telephonic) Sam Conner April Neill Randy Barton Todd Roth

Christa Knox Cheri Russell

The meeting was called to order at 4:45 p.m. The Pledge of Allegiance was recited and Sam offered the invocation. Cheri moved to excuse absent members from the meeting. Christa seconded the motion and the motion passed unanimously.

### MINUTE APPROVAL OF - JUNE 2, 2016 REGULAR MEETING

The minutes of the June 2, 2016 Regular Meeting were reviewed and Cheri moved to approve the minutes as presented. Christa seconded the motion and the motion passed unanimously.

### **CALL TO THE PUBLIC**

Call to the public was closed, as no public attended the meeting.

### **STATUS REPORT**

None

## **COUNCIL CONSIDERATION AND DIRECTION TO STAFF**

# A. Further discussion in reference to the event "A Mid-Summer Day in Winslow (A Cultural Extravaganza)" with Rich Larsen attending as a guest.

Rich Larsen provided an overview of the activities that are currently scheduled for the event, stating that the Just Cruising Car Club confirmed that they will be showing a few classic cars downtown, there are 14 confirmed vendors for the Craft Bazaar at the Chamber of Commerce, the 108<sup>th</sup> Army Band will be performing in the park downtown, there are several kids events planned at the Eagle Pavilion, the Homolovi Park will be offering tours throughout the day, four gardens will be featured on the garden tour, and the Artist Walk is coming along. Mr. Larsen also commented that a Facebook Page was created specifically for the event to promote the various events, and to feel free to invite people to join the group.

The Recording Secretary informed that a request was made for the Arts Council to provide a kid's activity, such as a scavenger hunt or face painting. Christa stated that she can have her Jr. High Art Club assist with the kid's activities, and possibly provide the artist scavenger hunt for the event. Cheri suggested that we have an adopt-a-thon with the Winslow Animal Control and have the kids draw or color their favorite animal. The Recording Secretary stated that she will look into having Animal Control on site for the event. Rich suggested that we have DOC inmates create garden murals with holes cut out for the kids to put their faces in for pictures. Sarah suggested that we could possibly have Todd on site with his camera and picture printer as a possible fund raiser. Further discussion will take place at the next meeting.

A discussion took place in reference to the map of addresses that will be featured for the garden tour. The Recording Secretary presented a map that Cheri created that shows the businesses that will host an artist for the Art Walk. Rich and the Council all agreed that Cheri would be the

best person to create the itinerary and map of activities for the day's event. Cheri accepted the task. Further discussion will take place at the next meeting.

Further discussion in reference to the theatrical release of the Grease Sing-a-long project. The Recording Secretary stated that the date has been set for the event (October 14<sup>th</sup> and 15<sup>th</sup>), the Performing Arts Center is booked, and the information to purchase the rights to the movie has been obtained. Sarah suggested that Cheri contact Dr. Solomonson from NPC, as the Theater Department performed the Grease Musical a few years ago and they may have advice or costumes for our event. Cheri stated that she will ask for assistance and will provide feedback at the next meeting.

# B. Discussion and possible action regarding June's Cake Decorating Class with guest instructor Tara Wilcox.

The Recording Secretary stated that Janet Fish will not be available for the Cake Decorating Class this month, so Tara Wilcox will fill in for her on June 29<sup>th</sup>. Tara had the idea to make the icing and bring her decorating tools to the class for the students to learn various decorating techniques (the students would only have to bring a cake). She commented that in past classes people showed up lacking icing and supplies. A suggestion was made to provide money for Tara to purchase the items needed to make the icing, the recommendation was to give her \$50.00 for the supplies. Cheri moved to approve \$50.00 for the purchase of supplies to make the icing. Christa seconded the motion and the motion passed unanimously.

### **MATTERS FROM THE FLOOR**

Cheri stated that we need to find an artist for July's Second Saturday event, as the scheduled artist, Seandean Anderson will now be featured in August. The Recording Secretary stated that Cheryl from Cheryl's Creations will take her place.

The Recording Secretary stated that the building that Victory Love Ministries is purchasing downtown has the perfect wall for a mural. A suggestion was made to see if the church would be interested in having a mural painted on one of the outer walls of the building. Cheri stated that she is a member of the church and will ask the church pastor if they would want to have a mural created on the property.

### <u>ADJOURNMENT</u>

Cheri moved to adjourn the meeting.	Todd seconded the	motion and the motior	n passed unanimously.
The meeting was adjourned at 5:35	p.m.		

ATTEST:	Sarah Smithson, Chairperson
Roberta Cano - Recording Secretary	